

## **Board Proceedings (Minutes)**

Stuart Pepper Middle School School School  
Brandenburg KY 40117

**The Meade County Board of Education met at Brandenburg, Kentucky, at 7:30 p.m., on the eighth of November, 2022, with the following members present: Bryan Honaker, Dana Flaherty, Nathan Beavin, Alison Allen and Steve Orr.**

**The meeting was called to order by Dana Flaherty and the following business was transacted:**

Good News in the Greenwave Nation:

Dr. Martin opened with a moment of silence for the two students that we tragically lost since our last meeting. He honored Jessica Roberts as her tenure as county attorney is coming to a conclusion. Dr. Martin recognized the accomplishments of eight former students who are also Meade County FFA members and received their American FFA Degree which is the highest honor bestowed upon only 1% of all FFA members. (Jasey Allen, Cecilia Banks, Jaycie Barger, Kenzey Compton, John Davidson, Taylor Lewis, Kaley Mills, and Austin Pike). Dr. Martin concluded the Good News portion of the meeting by honoring the Meade County Boys Cross Country team as they recently won the regional title and placed 7th at state as a team.

### **Construction Update**

Justin McElfresh with Sherman, Carter, Barnhart updated the board on the construction status for Flaherty Elementary.

### **69 Approval of Change Order 12, Calhoun Construction Services Inc, Elementary Renovation/Addition**

It was moved by Dana Flaherty with a second by Bryan Honaker that Change Order 12 for Calhoun Construction Services, Inc, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary  
2615 Flaherty Rd  
Ekron, Kentucky 40117

CONTRACTOR: Calhoun Construction Services, Inc  
7707 National Turnpike  
Louisville, Kentucky 40214

**Addition of tile in restroom wall due to masonry condition  
Change Order No. 12**

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 159,026.00</u>
Contract Sum prior to Change Order	\$ 7,114,982.00
Contract Sum will be increased by Change Order	<u>\$ 3,381.00</u>
New Contract Sum including this Change Order	<u>\$ 7,118,363.00</u>

Motion carried. All members present voting “yes”.

**70 Approval of Change Order 13, Calhoun Construction Services Inc,  
Elementary Renovation/Addition**

It was moved by Alison Allen with a second by Bryan Honaker that Change Order 13 for Calhoun Construction Services, Inc, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary  
2615 Flaherty Rd  
Ekron, Kentucky 40117

CONTRACTOR: Calhoun Construction Services, Inc  
7707 National Turnpike  
Louisville, Kentucky 40214

**Purchase of exhaust fan and 3 booster fans per building inspector’s request for adequate  
outside air**

**Change Order No. 13**

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 162,407.00</u>
Contract Sum prior to Change Order	\$ 7,118,363.00
Contract Sum will be increased by Change Order	<u>\$ 1,854.00</u>
New Contract Sum including this Change Order	<u>\$ 7,120,217.00</u>

Motion carried. All members present voting “yes”.

**71 Approval of Change Order 14, Calhoun Construction Services Inc,  
Elementary Renovation/Addition**

It was moved by Bryan Honaker with a second by Nathan Beavin that Change Order 14 for Calhoun Construction Services, Inc, Flaherty Elementary Renovation/Addition be approved by the Meade County Board of Education.

PROJECT: Flaherty Elementary  
2615 Flaherty Rd  
Ekron, Kentucky 40117

CONTRACTOR: Calhoun Construction Services, Inc  
7707 National Turnpike  
Louisville, Kentucky 40214

**Rerouting heat pump condensate piping to eliminate the condensate pumps.**

**Change Order No. 14**

Original Contract Sum was	\$ 6,955,956.00
Net change by previously authorized Change Orders	<u>\$ 164,261.00</u>
Contract Sum prior to Change Order	\$ 7,120,217.00
Contract Sum will be increased by Change Order	<u>\$ 3,885.00</u>
New Contract Sum including this Change Order	<u>\$ 7,124,102.00</u>

Motion carried. All members present voting “yes”.

**72 Instruction Update**

Marc Adams and Rikki Hanger provided an update on our recent state assessment scores and the new accountability system.

**73 Consideration of Consent Agenda Items**

It was moved by Nathan Beavin with second by Bryan Honaker that the following Consent Agenda items be approved:

Finance:

- Approval of Regular Meeting Minutes from October 11, 2022
- Approval of Accounts Payable Payroll (Check #92805-92971 wb pgs 21-26; ACI1087-1108)
- Approval of Construction Payments (check #4142-4148; ACI 1109-1110)
- Approval of Employee's Salary Payroll for November 16, 2022
- Approval of Food Service Payroll
- Approval of Depository Account Agreement Extension

Motion carried. All members present voting “yes”.

**74 Consideration of Consent Agenda Items**

It was moved by Dana Flaherty with second by Alison Allen that the following Consent Agenda items be approved:

Personnel:

- Approval of TalentEd/Power School HR Software Purchase
- Approval to Contract with Megan Hottell, Speech Therapist

Motion carried. All members present voting “yes”

## **75 Consideration of Consent Agenda Items**

It was moved by Alison Allen with second by Steve Orr that the following Consent Agenda items be approved:

### **Approvals/Acceptances:**

Approval of Memorandum of Agreement with University of Louisville for Student Teacher  
Approval of Out of State Field Trip Request  
Acceptance of Advertisement for Bid on Flooring for MCHS Classroom

Motion carried. All members present voting “yes”

## **76 Approval of Public Hearing Report for Draft District Facilities Plan**

It was moved by Alison Allen with second by Steve Orr that the Public Hearing Report for Draft District Facilities Plan be approved as read by Bill Adams, Public Hearing Officer.

Motion carried. All members present voting “yes”.

## **77 Approval of Monthly Financial Statements**

It was moved by Bryan Honaker with second by Steve Orr that the monthly financial statements be approved as presented by Susan Fackler.

A copy of the financial statements is on file in the Superintendent’s office.

Motion carried. All members present voting “yes”.

## **78 Approval of First Reading of 2023-2024 School Calendar**

It was moved by Bryan Honaker with second by Dana Flaherty that the first reading of the 2023-2024 School Calendar be approved as presented by Chad Butler.

Motion carried. All members present voting “yes”.

## **79 Superintendent’s Report**

Dr. Martin spoke to the board about the new LAVEC Funding for Local Area Vocational Centers. The proposals for spending are being submitted currently and will be reviewed at a future board meeting.

# **Superintendent's Personnel Report**

## **November 8, 2022**

### **Resignations:**

Jennifer French, Food Service Asst. I-Café Worker, David T. Wilson Elementary, effective October 18, 2022

Valerie Elzy, Bus Driver, Districtwide, effective October 20, 2022

Brittney Mulkey, Instructional Assistant, Barry Hahn Primary, effective November 4, 2022

Jennifer Bishoff, Instructional Assistant, Barry Hahn Primary, effective November 4, 2022

Brittani Spink, Teacher, Flaherty Elementary, effective November 4, 2022

Tammy West, Teacher, Barry Hahn Primary, effective November 14, 2022

### **Employees to be hired:**

Fred Blair, Archery Coach, Flaherty Elementary\*

Lindsey Corley, Bus Monitor, Districtwide, effective October 20, 2022\*

Ashlynn McIntyre, Instructional Assistant, Meade County High School, effective October 20, 2022\*

Mary Ackerman, Bus Route Scheduler, Districtwide, effective November 1, 2022\*

Trina Shoulders, Bus Route Scheduler, Districtwide, effective November 1, 2022\*

Kerry Tuell, Instructional Assistant, David T. Wilson Elementary, effective November 3, 2022\*

### **Emergency Certified Substitutes to be hired:**

Kenneth Becker\*                      Ashley McCoy\*

Anand Budhu\*                         Adell Uhlig\*

### **Substitute Instructional Assistant to be hired:**

Megan Lopez                          Amy Stankiewicz\*

Carol Matz\*                             Kimberley Trent\*

Kimberley Wiglesworth\*

### **Substitute Cafeteria Worker to be hired:**

Ashley Davis\*                          Theresa Ray\*

### **Substitute Bus Driver/Monitors to be hired:**

Paul Ford\*                                Greg Shoulders\*

### **Para-Professional Coaches to be hired:**

Rocco Addesa

Jason Benham

Harold Biddle

Fred Blair\*

Jordan Carter\*

LeAnn Clanton\*

Jarvis Cullen

Larry Franklin\*

David Hamilton\*

Cindy Humphrey\*

Ramona Johnston

Steven Lowery

Shannon Neuschwander\*

Danny Ramp\*

Jason Shouse\*

John Skaggs

Jeremy Stull\*

Elizabeth Youart

\*Probationary status, pending completion of necessary hiring requirements

**80 Other Business**

None

**81 Public Comment**

None

**82 Closed Executive Session per KRS 61.810(1)(b)**

It was moved by Alison Allen with second by Bryan Honaker that the Board go into Executive Session per KRS 61.810(1)(b). Motion carried. All members present voting “yes”.

Upon motion of Bryan Honaker with second by Steve Orr the regular meeting reconvened.

**83 Adjournment**

It was moved by Dana Flaherty with second by Nathan Beavin that the meeting be adjourned. Motion carried. All members present voting “yes”.

\_\_\_\_\_, Chairman \_\_\_\_\_, Secretary  
Bryan Honaker Mark Martin